## AGENDA FOR REGULAR MEETING OF

## **DAYTON TOWNSHIP (LINCOLN COUNTY) SUPERVISORS**• 27452 482<sup>nd</sup> Ave., Canton, SD 57013 •

27452 482<sup>nd</sup> Ave., Canton, SD 57013 Clerk: A.J. Swanson 605-743-2070 aj@ajswanson.com 7:00 PM, Tuesday, February 26, 2013

- 1. Approve Minutes of Last BOS Meeting (regular meeting October 30, 2012)
- 2. Approve Agenda
- 3. Public Input Complaints, etc.
  - -Clerk's Report on Reported Citizen Complaints (file 5344-036)
- 4. Treasurer & Clerk Reports
  - -Clerk's Final Report for FY 2012-13 Budget Expenditures (Report # 19)
  - -Current Cash Deposit Positions 2 banks
  - -Treasurer's Final Report for 2012-13 Budget Year (Incomes)
  - -Audit of Accounts & Township Statement FY 2012-13
- 5. Current Bills & Claims
  - -Bill List 13-02 Officer & Supervisors Salaries for FY 2012-13
  - -Other Bills (if any)
- 6. Old Business:
  - -Road Maintenance (grading & culverts)
  - -Right of Way Status (Mowing, trees, drainage, etc.)
  - -Legal Issues or Claims (if any)
  - -Road & Culvert Repair, Closing or Vacation (274<sup>th</sup> St.)
  - -Signage for traffic or closings (barriers) Status
- 7. New Business:
  - -Discussion of 2011 Opt-Out Resolution (\$40,000 for 10 years)
  - -FY2013-14 Budget Discussion-Recommendations (Clerk's Version XA, 2-17-2013)
  - -Bidding Process Updates
  - -Statutory Highway Closure Matters
  - -Township Roads (SECOG)
  - -Right-of-way Gravel, Drainage, Ditch & Related Safety Issues
  - -Ditch Maintenance Policy-Renewal
  - -Ditch or Roadway Modification for Drainage Purposes Policy Renewal
  - -Establish Supervisor Meeting Dates for FY 2013-14 (SB-122)
  - -Discussion of Electors' Meeting March 5, 2013
  - -Approve Renewal Application for SD Public Assurance Alliance
  - -Patrol Operator Wage Rate
  - -Proposal for Officer & Supervisor Salaries FY2013-14 (to Electors 3-5-2013)
  - -Selection of Director for Canton Rural Fire Association, Inc., term July 1, 2013
- 8. Adjournment